

Agenda

City Council

Regular Session

MONDAY
November 5, 2001

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Councils, Boards and Commissions
5. Report of the City Manager
 - (a) Calendars 5-1
 - (b) Management Brief regarding implementation of an Interactive Voice Response System 5-3
6. Council Business

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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7.	Approval of the Agenda		
8.	Consent Calendar		
(a)	Minutes of October 8, 2001 Extended Study Session Minutes of October 15, 2001 Study Session Minutes of October 15, 2001 Regular Session		
(b)	Resolution No. 6614 authorizing execution of Section 457 Umbrella Plan for Deferred Compensation Plans.	CMO	<u>8-1</u>
(c)	Ordinance No. 5326 adopting the recommended uses for 2002 Community Development Block Grant (CDBG) funds as transmitted by the Human Services Commission; authorizing and directing submittal of a proposal to and acceptance of a grant award contract with the US Department of Housing and Urban Development; creating a new project series within the Operating Grants and Donations Fund; amending the budget for the Operating Grants and Donations Fund by appropriating additional revenues to that Fund; and authorizing the City Manager to enter into contracts with grant subrecipients.	PARKS	<u>8-5</u>
(d)	Ordinance No. 5327 amending Ordinance No. 5216 in order to correct the legal description contained in Ordinance No. 5216 that annexed Brackett to the city of Bellevue.	PCD	<u>8-12</u>
(e)	Resolution No. 6615 authorizing execution of an agreement with King County Department of Transportation for Commute Trip Reduction (CTR) implementation services.	TRAN	<u>8-18</u>
(f)	Resolution No. 6616 authorizing execution of an interlocal agreement with the City of Redmond and King County Metro Transit to provide vanpool incentives that are part of the Bel-Red/Overlake Transportation Study Update Trip Reduction pilot program. (CIP Plan No. PW-R-87)	TRAN	<u>8-23</u>
(g)	Resolution No. 6617 authorizing execution of a professional services agreement with Entranco, Inc.	UTIL	<u>8-28</u>

for engineering services for the Regional Detention Facilities Retrofit program in the amount of \$250,000. (CIP Plan No. D-92)

9. Public Hearings

(a) Pre-annexation zoning for the Tax Lots

PCD
Dan Stroh
Nicholas
Matz

9-1

- (1) Motion to open the public hearing to consider amending the existing R-1 pre-annex zoning R-1.8 (Single Family Residential – 1.8 units per acre) for unincorporated land, known as the Tax Lots, in Bellevue’s Potential Annexation Area (PAA); property reference address in the area of 6907 169th Ave SE.

(The City Council accepted a Notice of Intent to annex the Tax Lots on October 2, 2000. A future Council action would consider annexing this property to the City through the Direct Petition method of annexation.)

- (2) Motion to accept testimony and direct staff to schedule a second public hearing on R-1.8 pre-annex zoning for the Tax Lots property at least 30 days in future.

(b) Pre-annexation zoning for the Cole property

PCD
Dan Stroh
Nicholas
Matz

9-9

- (1) Motion to open the public hearing to obtain citizen comments on R-2.5 (Single Family Residential – 2.5 unites per acre) pre-annexation zoning for unincorporated land, known as the Cole property, in Bellevue’s Potential Annexation Area (PAA) located at 6114-164th Avenue SE.
- (2) Motion to accept testimony and direct staff to schedule a second public hearing at least 30 days in future.

10. Land Use

11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment